

NOTICE OF MEETING OF HASKETON PARISH COUNCIL

To be held on Thursday 9th January 2020 at 6.30pm in the Victory Hall Hasketon.

AGENDA

1. **Welcome and Housekeeping:** Vice Chairman; Iain Whyte
2. **Apologies for Absence:**
3. **Co-option of Parish Councillor:**
4. **Declaration of Interests:**
5. **Minutes from Previous Meetings:** (14/11/2019 & 26/11/2019)
6. **Matters Arising from the Previous Minutes:**
7. **Invitation to Members of the Public to speak:**
8. **Report from District Councillors:** (attached))
9. **Report from County Councillor:**
10. **Ipswich Northern ByPass:**
11. **Finance:**
 - i) Summary of accounts. (attached)
 - ii) Approval of Invoices and transfer of funds
 - iii) 2020-21 Budget (attached)
Review of Earmarked sums.
 - iv) Precept Setting for 2020-21 (SCDC letter prev. circulated)
 - v) Audit Arrangements 2019-20 (appointment of Internal Auditor)
 - vi) Personnel matters- a) 2020 pay scales (previously circulated)
12. **Planning**
 - i) Planning applications.
 - a) DC/19/4765/FUL – Shimmens Lot, Boulge Road.
 - ii) Updates on previous applications.
 - iii) New Committee Management Information System (CMIS) at ESC.
 - iv) Town and Parish Forum invite (24th January 2020) ESC Offices Melton
13. **Village Amenities and Events**
 - i) Allotment matters. a) Allotment vacancy
b) Other matters

13. Village Amenities and Events (cont'd)

- ii) Play Area matters. a) Refurbishment Update
 - b) Safety check
 - c) Fencing
 - d) Equipment repairs
- iii) Tree Management
- iv) Bus Shelter
- v) Victory Hall (Village Hall) report
- vi) War Memorial
- vii) Village Litter Pick
- viii) Maintenance contracts – Grass cutting/Hedge trimming
- ix) Car Parking area
- x) Signage – Disclaimers (refer BHIB winter checklist previously circulated)

14. Highways (SCC Highway Dept. Proposals re. B1079)

15. East Suffolk Community Partnerships (Mtg Thursday 20th Jan. 2020)

16. SALC East Suffolk Forum (Mtg Thursday 23/01/2020, Darsham)

17. Annual Insurance renewal - (BHIB)

18. Training.

19. Consultations (Updates)

- i) Sizewell C
- ii) Other

20. Correspondence (List attached)

- i) DAS Grant request
- ii) CAB Grant request
- iii) Solo Housing Information

21. Date of next meeting (March 9th, 2020) and close

